

TENTATIVE AGENDA

Nursing Home and Hospital Long- Term-Care Unit Beds Standards Advisory Committee (NHSAC)

Wednesday, August 22, 2007
9:00 a.m. – 1:00 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Rooms B/C
Lansing, MI 48913

- I. Call to Order
- II. Declaration of Conflicts of Interest
- III. Review of Agenda
- IV. Review of Draft Minutes – July 25, 2007
- V. Quality Measures
- VI. Addendum for New Design Model Pilot Program
- VII. Definitions and Methodologies
- VIII. Long-Term Care Policies and Regulations
- IX. Next Steps:

September 26, 2007 Agenda Topics: High Occupancy and Addendum for Special
Population Group Beds

X. Future Meeting Dates: September 26, 2007, October 18, 2007, November 8, 2007, and November 28, 2007

XI. Public Comment

XII. Adjournment

Notes:

1. Break will be from 10:30 p.m. – 10:45 p.m.
2. Cellular telephones and pagers need to be turned off or set to vibrate during the meeting.
3. Brief and concise written copies of the oral testimony and or other documentation/data pertaining to Public Comment would be appreciated for inclusion in the official record of the SAC.
4. Handouts available for the public will be limited to the final agenda and any proposed language for SAC action.